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NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref No.....

Dated: -

To
Listing Department
BSE Limited,
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai-400098

Subject: Notice of Board Meeting to be held on 30.05.2019
Under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Thursday, 30th May, 2019 at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana-141001 to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2019.

Kindly take the above information on record.

Thanking you,
Yours Faithfully

For **Northlink Fiscal and Capital Services Limited**


(Sunil Dutt, Magia)

Chief Executive Officer
Date: - 21-05-2019